

# CAPITAL PLANNING ADVISORY BOARD

## Agenda

### Meeting No. 2

<b>DATE:</b>	September 20, 2016
<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	The 300 Building Training Room A, 1 <sup>st</sup> Floor 300 Sower Boulevard Frankfort, Kentucky

1. Call to Order and Roll Call – Representative Terry Mills
2. Approval of Minutes – October 20, 2015 and July 19, 2016 meetings
3. Information Item
  - a. Correspondence to the University of Kentucky from committee staff regarding the Facilities Renewal and Modernization Project
4. New Business
  - a. Instructions for the 2018-2024 capital plans
  - b. Presentation – Long-range plan for housing state agencies in Frankfort  
*Presenters: Mike Burnside, Commissioner, Department for Facilities and Support Services; Andy Casebier, Director, Division of Engineering and Contract Administration; and Scott Aubrey, Director, Division of Real Properties*
5. Other Business
6. Adjournment

*A brief tour of the 300 Building will take place after the meeting*